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SECRETARY OF STATE
TALLAHASSEE, ELORIDA

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S. GILBERT



FLORIDA DEPARTMENT OF STATE Division of Corporations

December 10, 2014 .

KATHLEEN HOLBROOK COLD ONE INDEPENDENT DRIVE, SUITE 2301 JACKSONVILLE, FL 32202-5059

SUBJECT: EMILIE CONRAD-DA' OUD, INC.

Ref. Number: W14000073568

We have received your document for EMILIE CONRAD-DA' OUD, INC. and your check(s) totaling \$120.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Th filing fee for Domestication is \$128.75 total. There is a balance due of 8.75.,

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Sylvia Gilbert Regulatory Specialist II New Filing Section

Letter Number: 414A00026077

HOLBROOK, AKEL, COLD, RAY & REICHARD, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

EDWARD C. AKEL JACKSONVILLE, FLORIDA 32202-5059
KATHLEEN HOLBROOK COLD
DANIEL D. AKEL
H. LEON HOLBROOK, III.

H. LEON HOLBROOK (1926-2005)

TELEPHONE (904) 356-6311 FACSIMILE (904) 356-7330

December 8, 2014

VIA FEDERAL EXPRESS

Florida Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

Re: EMILIE CONRAD-DA'OUD, INC.

Gentlemen:

THOMAS R. RAY

MUSA K. FARMAND

Enclosed are an original and one copy of Certificate of Domestication and Articles of Organization, together with our check in the amount of \$120.00. Please file the originals and return a stamped copy to me.

If you have any questions concerning the enclosed, please call me.

Sincerely,

KATHLEEN HOLBROOK COLD

KHC/lh Enclosures

CERTIFICATE OF DOMESTICATION The undersigned, Donnalea Goelz (Name) of EMILIE CONRAD-DA'OUD, INC. a foreign corporation, (Corporation Name) in accordance with s. 607.1801, Florida Statutes, does hereby certify: 1. The date on which corporation was first formed was March 2 1978 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of California 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was EMILIE CONRAD-DA'OUD, INC. 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is EMILIE CONRAD-DA'OUD, INC. 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of California 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801. Donnalea Goeiz of EMILIE CONRAD-DA'OUD, INC. and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done (Authorized Signature) Filing Fee: Certificate of Domestication \$ 50.00 \$ 78.75 Articles of Incorporation and Certified Copy

\$128.75

Total to domesticate and file

14 DEC 10 PM 12: 55
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF EMILIE CONRAD-DA'OUD, INC.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is: EMILIE CONRAD-DA'OUD, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation is:

To engage in any activity or business permitted under the laws of the United States and of this state.

To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise to dispose of and deal in, lands and leaseholds, and any interest, estate, and rights in real property, and any personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise to dispose of, and to invest in, deal in and with, goods, wares,

merchandise, real and personal property, and services of every class, kind and description, now or hereafter permitted by law. To conduct business in, have one or more offices in and to buy, hold, mortgage, sell, convey, lease, or otherwise to dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and to execute such mortgages, transfers of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

To exercise all the powers now granted to this type of corporation under Florida Law, and all powers subsequently authorized or granted by law to private corporations.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares of Common Stock of par value of \$1.00 per share.

Cumulative voting shall not be permitted.

The shareholders may, by-law provision or by written shareholders' agreement, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as they may see fit.

ARTICLE IV

This corporation is to exist perpetually, and its corporate existence shall begin on December , 2014.

ARTICLE V

The initial address of the principal office of this corporation in the State of Florida is 399 Beach Avenue, Atlantic Beach, Florida 32233. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VI

This corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by by-laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VII

The name and post office address of the member of the first Board of Directors are:

Name

Address

Donnalea Goelz

399 Beach Avenue Atlantic Beach, FL 32233

ARTICLE VIII

The name and post office address of the incorporator to these Articles of Incorporation are:

Name

Address

Donnalea Goelz

399 Beach Avenue Atlantic Beach, Florida 32233

ARTICLE IX

The corporation shall indemnify any and all persons who may serve or who have served at any time as directors or officers, or who at the request of the Board of Directors of the corporation may serve or at any time have served as directors or officers of

another corporation in which the corporation at such time owned or may own shares of stock or of which it was or may be a creditor, and their respective heirs, administrators, successors, assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding in which they, or any of them, are made parties, or a party, or which may be asserted against them or any of them, by reason of being or having been directors or officers or a director or officer of the corporation, or of such other corporation, except in relation to matters as to which any such director or officer or former director or officer or person shall be adjudged in any action, suit, or proceeding to be liable for his own negligence or misconduct in the performance of his duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, by-law, agreement, vote of stockholders, or otherwise, and the corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X

The registered office shall be Suite 2301, One Independent Drive, Jacksonville, Florida, 32202, and the registered agent at that same address is Kathleen Holbrook Cold.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the holder or holders of a majority of the stock entitled to vote thereon.

DONNALEA GOELZ

ACCEPTANCE BY RESIDENT AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

KATHLEEN HOLBROOK COLD